Bernards Township Recreation, Parks & Pathways Advisory Committee Meeting Minutes – February 7, 2022 APPROVED, May 2, 2022

- 1. CALL TO ORDER Meeting was called to order at 7:00 pm by Jennifer Gander
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

Members Present

Charles Cunion
Nancy D'Andrea
Victor Hatala
Jim Milito
Goutham Puppala (A 7:53pm)
Anna Scanniello
Susan Telesmanic

Members Absent

Jim Baldassare Debbie Nungester Eric Price

Non-members present

Sean O'Grady – Assistant Director, Parks & Recreation Kelly Kellaway – Recording Secretary

4. REORGANIZATION

- A. Nominations for 2022 Chairperson Jim Milito made a motion to nominate Anna Scanniello for Chairperson. Seconded by Nancy D'Andrea. All in favor, motion approved.
- B. Nominations for 2022 Deputy Chairperson Jim Milito made a motion to nominate Victor Hatala for Deputy Chairperson. Seconded by Eric Price. All in favor, motion approved.
- C. Cultural Arts Project Team Volunteers (Art Awards and Photo Contest) Anna Scanniello, Nancy D'Andrea and Susan Telesmanic

5. MINUTES

- A. Approval of September 13, 2021 Meeting Minutes Motion made by Nancy D'Andrea to approve the September 13, 2021 Meeting Minutes. Seconded by Victor Hatala. All in favor; minutes approved.
- B. Approval of October 4, 2021 Meeting Minutes Motion made by Nancy D'Andrea to approve the November 1, 2021 Meeting Minutes. Seconded by Charles Cunion. All in favor; minutes approved.
- C. Approval of September 13, 2021 Meeting Minutes Motion made by Nancy D'Andrea to approve the September 13, 2021 Meeting Minutes. Seconded by Victor Hatala. All in favor; minutes approved.

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6. CORRESPONDENCE

A. None

7. PRESENTATION - ADA PLAN UPDATE

A. John McHubbard from the WT Group, LLC gave a presentation to the Committee on the draft ADA transitional plan.

8. REPORTS

- A. Cultural Arts Art Show, Mayor's Arts Awards, Photography Contest
 - Sean O'Grady updated the Committee, and the information has gone out via the e-newsletter.
- B. Winter and Spring Program and Events
 - Sean O'Grady reported that the recreation basketball is going well and we
 only had two games cancelled due to Covid. Fitness classes, tennis and
 men's softball will take place in the Spring. Youth week will be held on
 school break.
- C. Summer Recreation Program Registration
 - Sean O'Grady reported that information will be emailed by the end of the week. Schools are allowing us to use facilities and we are looking into having teen trip camp but need to see what the busing restrictions are.

9. PUBLIC COMMENT

A. Jeff Petrosillo, 40 Briar Lane—Wanted to know about who was responsible for walking/biking paths are areas near Briar lane.

10. NEW BUSINESS

A. Approval of By-Laws for 2022 – Motion made by Nancy D'Andrea to approve the By-Laws for 2022. Seconded by Jim Milito. Motion approved.

11. DISCUSSION ITEMS

- A. Dunham Park Playground Replacement
 - The Committee reviewed suggested plans. Sean O'Grady suggested they look at the designs and discuss at the next meeting. The Committee suggested getting a second company design and pricing and Sean O'Grady said he would discuss with Jen Gander.

12. COMMITTEE AND STAFF COMMENTS

- A. Nancy D'Andrea wanted an update regarding Charter Day—Sean O'Grady said packets were going out soon and we will be doing resident, county and non-resident registration dates.
- B. Susan Telesmanic wanted to know if the pickleball courts are open. Sean O'Grady reported that they have three courts open for play and the other courts will be open depending on weather.

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13. MOTION TO ADJOURN

Motion to adjourn made by Jim Milito; seconded by Victor Hatala. Motion passed. Meeting adjourned at 8:23 pm.

Respectfully submitted, Kelly Kellaway Recording Secretary